

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 4
REGULAR ADJOURNED**

**FEBRUARY 19, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

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|-------|--|-------------------------|
| 1-2 | A) OPEN COMMENT PERIOD | -- CONSIDERED -- |
| | B) CALL TO ORDER | |
| | C) LETTERS AND PETITIONS | |
| 3-4 | 1) Jerry Williams of the Rochester School District Wishes to Address the Council | -- CONSIDERED -- |
| 5-6 | D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS | |
| | 1) Approval of Minutes | -- AMENDED -- |
| 7-10 | 2) Reclassification of MCC Operations Manager Position | -- APPROVED -- |
| 11-12 | 3) 2003 Community Development Block Grant (CDBG) Partial Award | -- APPROVED -- |
| 13-14 | 4) Lease agreement between City of Rochester and Mike O'Neill for approximately 15 acres of pasture adjacent to the WR-4 flood control reservoir | -- APPROVED -- |
| 15-16 | 5) Licenses, Bonds & Miscellaneous Activities | -- APPROVED -- |
| 17-18 | 6) Off Sale Intoxicating Liquor License for Apollo Liquor I, Inc. | -- APPROVED -- |
| 19-20 | 7) On Sale Wine License for Mel's Restaurant | -- APPROVED -- |
| 21-22 | 8) Approval of Accounts Payable | -- APPROVED -- |
| 23-24 | 9) Advertise for Bids: Washed Sand, Gravel, Crushed Rock, Pea Gravel, Plant Mixed Bituminous, Ready-mixed Concrete, and Cutback Asphalt | -- APPROVED -- |
| 25-26 | 10) Donation from Wal-Mart Foundation | -- APPROVED -- |
| 27-28 | 11) Hazardous Materials Emergency Preparedness (HMEP) Grant | -- APPROVED -- |

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| 29-30 | 12) | Labor Agreement for 2003-2005 IUOE Local #70 at WRP
-- APPROVED -- |
| 31-32 | 13) | Arbitrator's Decision – Law Enforcement Labor Services and the City of Rochester -- APPROVED -- |
| 33-34 | 14) | City Personnel Policy Revision: Vacation -- APPROVED -- |
| 35-40 | 15) | Lease of Buckridge Park Property -- APPROVED -- |
| 41-46 | 16) | Decision on the need for an Environmental Impact Statement for the Maine Street Development -- APPROVED -- |
| 47-48 | 17) | Cooperative Agreement: Reconstruction of County State Aid Highway 25 (16 th St SW) -- APPROVED -- |
| 49-50 | 18) | Project Solicitation for Federal Highway Enhancement Funds for FY 2006 & 2007 -- APPROVED -- |
| 51-52 | 19) | Project Solicitation for Department of Natural Resources Local Trail Connection Grants -- APPROVED -- |
| 53-54 | 20) | Supplemental Agreement #1, #2, and #3 Sanitary Sewer and Watermain to Serve Rose Harbor Subdivision, J9749
-- APPROVED -- |
| 55-56 | 21) | Supplemental Agreement #1, #2, #3, and #4 Sanitary Sewer and Watermain to Serve Forest Hills Subdivision, J9748
-- APPROVED -- |
| 57-58 | 22) | Owner Contract – Watermain & Hydrants to Serve the Mayo Family Clinic Northeast Site (J5060) -- APPROVED -- |
| 59-60 | 23) | Pedestrian Facilities Agreement – David Hyrkas (Lot 6, Elmcroft Third, Olmsted County, Minnesota) -- APPROVED -- |
| 61-62 | 24) | Stormwater Management Agreements -- APPROVED -- |
| 63-64 | 25) | Owner Contract – Public Utilities to Serve part of Glendale Hills Fourth (J5055) -- WITHDRAWN AND SET HEARING -- |
| 65-66 | 26) | Real Estate – MnDOT Acquisition of Parcel 74 – City Property Well & Pump House at 26 th Street NW -- APPROVED -- |
| 67-68 | 27) | Revocable Permit: Placement of fence within a Bike Path Easement -- APPROVED -- |
| 69-70 | 28) | Real Estate – MnDOT Acquisition of Parcel 532L – City Property Bandel Road Water Reservoir -- APPROVED -- |
| 71-72 | 29) | Engineering Services for Condition Survey / First Street Ramp -- APPROVED -- |
| 73-74 | 30) | Changes to Designated Bus Loading Areas in the Downtown -- APPROVED -- |
| 75-76 | 31) | Changes to Parking Meter Zones / Ali's Grocery and SMMPA -- APPROVED -- |
| 77-78 | 32) | Consulting Services Contract Agronomy Services Plus, Inc.
-- APPROVED -- |
| | 33) | IAFF Local #520 Labor Agreement -- APPROVED -- |

E) HEARINGS

- 79-104 1) Continued Hearing on General Development Plan #197 by GP Development, Inc., to be known as Fieldstone
-- **APPROVED** --
- 105-110 2) Proposed Amendment to the 2001 Action Plan for the Community Development Block Grant Program to use funds in the construction of new accessible housing facility at 1600 Eastwood Road SE
-- **APPROVED** --
- 111-114 3) Proposed Issuance of Revenue Bonds in the amount of \$20,000,000 to Central Minnesota Senior Housing, LLC, a Minnesota Limited Liability Company whose sole member is Wedum Foundation, a Minnesota Non-Profit Corporation -- **APPROVED** --
- 115-138 4) General Development Plan #196 by Bamber Valley Development to be known as Bamber Valley Estates -- **APPROVED** --
- 139-154 5) Land Use Plan Amendment Petition #02-06 by Mark Leitzen to amend Land Use Plan from Low Density Residential to Commercial on property located east of HyVee, north of West River Parkway, south of 37th Street NW and west of the Zumbro River.
-- **CONTINUED TO MARCH 17** --
- 155-164 6) Zoning District Amendment #02-15 by Mark Leitzen to change the zoning from R-1 to B-4 on property located east of HyVee, north of West River Parkway, south of 37th Street NW and west of the Zumbro River. -- **CONTINUED TO MARCH 17** --
- 165-180 7) General Development Plan #195 to be known as West River Parkway by Mark Leitzen -- **CONTINUED TO MARCH 17** --
- 181-196 8) Zoning District Amendment #02-16 by Dave & Donna Geselle Trust and Lyndon Geselle Trust-Charles Geselle Trustee to be known as Villas on the Parkway to change the zoning from R-1 to R-2
-- **APPROVED** --
- 197-216 9) General Development Plan #198 by Dave & Donna Geselle Trust and Lyndon Geselle Trust-Charles Geselle Trustee to be known as Villas on the Parkway -- **CONTINUED TO MARCH 3** --
- 217-236 10) Preliminary Plat #02-62 by Leslie A. Lurken to be known as Wedgewood Hills 6th -- **APPROVED** --
- 237-264 11) Preliminary Plat #02-64 to be known as Kingsbury Hills Fourth, by Bigelow & Sons Enterprises -- **APPROVED** --
- 265-278 12) Preliminary Plat #02-65 to be known as Kingsbury Hills Fifth Subdivision, by Bigelow & Sons Enterprises
-- **APPROVED** --
- 279-304 13) Preliminary Plat #02-66 to be known as Manorwood Lakes Seventh by Western Walls, Incorporated -- **APPROVED** --
- 305-316 14) Final Plat #03-06 by Elton Hills Plaza West, LLC to be known as 41st Street Business Park -- **APPROVED** --

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| 317-318 | 15) | Consider the Proposed Extension of Residential Permit Parking Zone #6 (Edison Neighborhood) to the 500 Block of Seventh Avenue S.W.
-- APPROVED -- |
| 319-326 | 16) | Consider the Making of Local Improvement Project No. M1-25 (J-9786) "Sanitary Sewer and Watermain Extension to Serve the Kahoun's Subdivision Area".
-- APPROVED -- |
| 327-334 | 17) | Consider the Making of Local Improvement Project No. M1-26 (J-9787) "Sanitary Sewer and Watermain Extension to Serve the Crystal Springs Subdivision Area".
-- APPROVED -- |
| 335-342 | 18) | Consider the Making of Local Improvement Project No. M1-29 (J-9790) "Sanitary Sewer and Watermain Extension to Serve the Cedar Park Subdivision Area".
-- APPROVED -- |
| 343-356 | 19) | Consider the Making of Local Improvement Project No. M1-36 (J-9792) "Sanitary Sewer and Watermain Extension to Serve the Southport Subdivision Area".
-- APPROVED -- |

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT